

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049025

Entity Name: THURSTON & MYERS, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

304 EAST PARK STREET
AUBURNDALE, FL 33823

New Principal Place of Business:

308 EAST PARK STREET
AUBURNDALE, FL 33823

Current Mailing Address:

304 EAST PARK STREET
AUBURNDALE, FL 33823

New Mailing Address:

308 EAST PARK STREET
AUBURNDALE, FL 33823

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLICK, JAMES J
112 LAKE AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: THURSTON, FREDERICK D
Address: 308 E PARK STREET
City-St-Zip: AUBURNDALE, FL 33823

Title: MGRM () Change (X) Addition
Name: JACK, MYERS
Address: 304 E PARK STREET
City-St-Zip: AUBURNDALE, FL 33823

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FREDERICK D THURSTON

MGRM

04/27/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date